



Report 07.486

27 June 2007

File: E/06/11/02

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Minutes of the Meeting of the Regional Land Transport Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 27 June 2007 at 9.30 am

Present

Cr McDavitt (Chairperson)	(Greater Wellington Regional Council)
Mr Anderson	(Access and Mobility)
Mr Finny	(Wellington Chamber of Commerce – Economic Development)
Mr Mellor	(Environmental Sustainability)
Dr Palmer	(Public Health)
Mr Rikihana (replacing Mr Paku)	(Cultural Interests)
Mr Royds	(Safety and Personal Security)
Mayor Brash	(Porirua City Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor Milne	(Kapiti Coast District Council)
Mayor Ogden	(Hutt City Council)
Mayor Prendergast*	(Wellington City Council)
Mr Gullery	(Ontrack)
Mr Hunter	(Land Transport New Zealand)
Mr Taylor	(Transit New Zealand)
Cr Buchanan Cr Evans	(Greater Wellington Regional Council)
Cr Glensor Cr Shields	
Cr Turver	

* Cr Wade-Brown replaced Mayor Prendergast for the latter part of the meeting.

In Attendance

Councillor Strachan (Kapiti Coast District Council).

Officers Present

Baxter, Beck, Benham, Davis, Hastie, Hayes, J. Hewitt, and Reay.

Public Business

The Chairman welcomed Councillor Peter Glensor to his first RLTC meeting as a member of the committee.

Procedural Items

RLT 156 Apologies

Resolved

(Cr McDavitt/Cr Turver)

That the Committee:

Accepts the apologies for absence from Mayor Francis (Masterton District Council), Cr Lowes (Carterton District Council), and Mayor Staples (South Wairarapa District Council).

RLT 157 Public Participation

Tabled

Think globally ... act locally to go Towards a sustainable region. J Chris Horne.

Regional Land Transport Strategy. Brent Efford.

Adrian Webster, representing the Transmission Gully Action Group and the Paekakariki Community Board, congratulated the Committee on the Regional Land Transport Strategy 2007-16 (RLTS).

Chris Horne felt that the RLTS is not appropriate to the 21st Century, and advocated the abandonment of plans to build the Transmission Gully motorway.

Brent Efford, representing Transport 2000 + NZ, congratulated the Committee on producing a revised RLTS, which in his opinion moves closer towards sustainability than the original draft.

RLT 158 Confirmation of Minutes

Resolved

(Cr McDavitt/Mr Royds)

That the Committee:

Confirms the minutes of the meeting held on 2 May 2007, Report 07.297.

Report of Committee

RLT 159 Regional Land Transport Strategy Hearing Subcommittee – 1 June 2007

Report 07.343

File: E/06/19/02

Resolved

(Cr McDavitt/Mr Anderson)

That the Committee

Adopts the report of the meeting of the Regional Land Transport Strategy Hearing Subcommittee held on 1 June 2007, items RLTS13 to RLTS19 inclusive.

Matter for Decision

RLT 160 Recommended Final Wellington Regional Land Transport Strategy 2007 - 2016

Tabled

Wellington Region's Land Transport Strategy 2007 – 2016. GW Officers (hard-copy of Powerpoint presentation).

Joe Hewitt gave a Powerpoint presentation.

Report 07.195

File: TP/01/04/02

Resolved

(Cr McDavitt/Cr Evans)

That the Committee

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Agrees to recommend the final Regional Land Transport Strategy, as set out in Attachment 1, to Greater Wellington for adoption.*

- (4) *Notes the Implementation and Corridor Plans document as set out in Attachment 2.*
- (5) *Notes the Regional Transport Programme 2006/07 – 2016 as set out in Attachment 3.*
- (6) *Notes that the Implementation and Corridor Plans will need to be reviewed to ensure that they align to the new Regional Land Transport Strategy, including those made by the Regional Land Transport Strategy Hearing Subcommittee.*
- (7) *Notes the draft process for prioritising the Regional Transport Programme provided in Attachment 4, and notes that the detailed evaluation methodology is still to be developed;*
- (8) *Notes the audit report on the Wellington Regional Land Transport Strategy provided in Attachment 5;*
- (9) *Instructs officers to prepare a communication strategy for implementing the RLTS;*
- (10) *Agrees that the Chair of the Regional Land Transport Committee be authorised to approve editorial amendments to the strategy, including those noted at this meeting, prior to publication.*

Moved as an amendment

(Cr Wade-Brown/Mayor Ogden)

That “A more compact regional urban form to reduce travel demand” be added as 6.5 to “Related Outcomes:” on page 35 of the Wellington Land Strategy 2007 – 2016 document:

The substantive motion was passed unanimously, the amendment was **LOST**.

Noted

- (1) Officers were asked to provide to Committee members a clearer copy of the “Key Processes” diagram used in the *Powerpoint* presentation.
- (2) The editorial amendments noted under point (10) of the resolution are:
 - Add a definition of private vehicles.
 - Add an explanation to the effect that monitoring of performance on stretch targets includes monitoring the costs and benefits of action.
 - Add mention of SH 58 improvements to summaries of the Hutt Corridor Plan in the RLTS.

Mayor Prendergast left the meeting at 10.39 am.

RLT 161 Transmission Gully Motorway Update

Report 07.428

File: TP/01/04/01

Resolved

(Cr McDavitt/Cr Turver)

That the Committee

(1) Receives the report.

(2) Notes the contents of the report.

RLT 162 Potential Regional Fuel Tax

Tabled

Regional Fuel Tax. (Hard-copy of Powerpoint presentation).

John Allard (Ministry of Transport) gave a *Powerpoint* presentation.

Report 07.420

File: TP/01/07/02

Resolved

(Cr McDavitt/Cr Buchanan)

That the Committee

(1) Receives the report.

(2) Notes the content of the report.

Mr Finny and Mayor Guppy left the meeting at 12.36 pm.

RLT 163 Next Steps Review

Oral presentation

Tabled

Next Steps Review. (Hard-copy of Powerpoint presentation).

John Allard, Ministry of Transport, gave a *Powerpoint* presentation.

Other Matters

RLT 164 Questions

Mayor Brash asked to be provided with a copy a letter from Dr Michael Cullen regarding a Central Government \$225 million boost for Wellington transport. Councillor Buchanan agreed to provide.

RLT 165 General

There were no matters of general business.

The meeting was adjourned between 10.50 am and 11.06 am for morning tea, and closed at 1.12 pm.

Cr T J McDAVITT
Chairman

Date: